



## ANGOSTURA HOLDINGS LIMITED

### NOTICE TO SHAREHOLDERS

**Pursuant to Rules 203, 212 and 603 of the Trinidad and Tobago Stock Exchange Rules and Sections 110 and 112 of the Companies Act, Chapter 81:01**

The Company advises that on August 9, 2024 the Board of Directors passed a resolution declaring an interim dividend of \$0.10 per share for the period ended June 30, 2024. The Company further advises as follows:

- Payment date: September 30, 2024;
- Record date: September 13, 2024; and
- Ex-dividend date: September 12, 2024.

By order of the Board

Kathryna Baptiste Assee  
Corporate Secretary